

NOV 22 2019

SEAN F. McAVOY, CLERK  
DEPUTY  
RICHLAND, WASHINGTON

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAMI ANWAR,

Defendant.

No. 4:18-CR-06054-EFS-1

**JURY VERDICT**

***INSTRUCTIONS TO JURY:*** *You must enter separate unanimous findings as to each of the counts listed below. Your presiding juror must complete this verdict form according to your deliberations by circling "Not Guilty" or "Guilty," where you have reached a unanimous verdict; she or he must then sign and date the form.*

**Count 1**

We, the Jury, in the above-captioned case, unanimously find Defendant Sami Anwar, Not Guilty or Guilty (circle only one) of the offense of Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. § 1349, as charged in Count 1 of the Superseding Indictment.

**Count 2**

We, the Jury, in the above-captioned case, unanimously find Defendant Sami Anwar, Not Guilty or Guilty (*circle only one*) of the offense of Conspiracy to Commit Mail Fraud, in violation of 18 U.S.C. § 1349, as charged in Count 2 of the Superseding Indictment.

**Counts 3-25**

As to Counts 3 through 25 of the Superseding Indictment, which charges Defendant Sami Anwar with Wire Fraud in violation of 18 U.S.C. § 1343, We, the Jury, in the above-captioned case, unanimously find Defendant Sami Anwar:

Count	Verdict ( <i>circle only one for each count</i> )	
3	Not Guilty	Guilty
4	Not Guilty	Guilty
5	Not Guilty	Guilty
6	Not Guilty	Guilty
7	Not Guilty	Guilty
8	Not Guilty	Guilty
9	Not Guilty	Guilty
10	Not Guilty	Guilty
11	Not Guilty	Guilty
12	Not Guilty	Guilty
13	Not Guilty	Guilty

1	14	Not Guilty	Guilty
2	15	Not Guilty	Guilty
3	16	Not Guilty	Guilty
4	17	Not Guilty	Guilty
5	18	Not Guilty	Guilty
6	19	Not Guilty	Guilty
7	20	Not Guilty	Guilty
8	21	Not Guilty	Guilty
9	22	Not Guilty	Guilty
10	23	Not Guilty	Guilty
11	24	Not Guilty	Guilty
12	25	Not Guilty	Guilty

#### Counts 26-40

As to Counts 26 through 40 of the Superseding Indictment, which charges Defendant Sami Anwar with Mail Fraud in violation of 18 U.S.C. § 1341, We, the Jury, in the above-captioned case, unanimously find Defendant Sami Anwar:

Count	Verdict ( <i>circle only one for each count</i> )	
26	Not Guilty	Guilty
27	Not Guilty	Guilty
28	Not Guilty	Guilty

29	Not Guilty	Guilty
30	Not Guilty	Guilty
31	Not Guilty	Guilty
32	Not Guilty	Guilty
33	Not Guilty	Guilty
34	Not Guilty	Guilty
35	Not Guilty	Guilty
36	Not Guilty	Guilty
37	Not Guilty	Guilty
38	Not Guilty	Guilty
39	Not Guilty	Guilty
40	Not Guilty	Guilty

**Counts 41-46**

As to Counts 41 through 46 of the Superseding Indictment, which charges Defendant Sami Anwar with Fraudulently Obtaining Controlled Substances, in violation of 21 U.S.C. § 843(a)(3), We, the Jury, in the above-captioned case, unanimously find Defendant Sami Anwar:

Count	Verdict ( <i>circle only one for each count</i> )	
41	Not Guilty	Guilty
42	Not Guilty	Guilty

43	Not Guilty	Guilty
44	Not Guilty	Guilty
45	Not Guilty	Guilty
46	Not Guilty	Guilty

**Count 47**

We, the Jury, in the above-captioned case, unanimously find Defendant Sami Anwar, Not Guilty or Guilty (circle only one) of the offense of Furnishing False or Fraudulent Material, in violation of 21 U.S.C. § 843(a)(4)(A), as charged in Count 47 of the Superseding Indictment.

**DATED** this 22<sup>nd</sup> day of November 2019.

\_\_\_\_\_  
PRESIDING JUROR